



## NOTICE AND AGENDA

### SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, August 15, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, August 15, 2017, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

#### I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Adam Hensley

- II. **PUBLIC COMMENTS** – This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made.  
Please limit your comments to three minutes.

#### III. RECOGNITION OF SCOUTS AND STUDENTS

#### IV. CONSENT AGENDA

- A. Approval of July Warrants Register
- B. Declaring Certain Items as Surplus to the City's Needs

#### V. PUBLIC HEARING

To Receive and Consider Comments on Franchise Fee Subsidy Transfers From Enterprise Funds

#### VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 17-32** – Adopting the FY2018 Budget
- B. Consideration of **Resolution 17-33** – Approving an Agreement With the Wasatch Front Football League
- C. Consideration of **Ordinance 17-18** – Amending the Consolidated Fee Schedule for Utility Rates and Transportation Fee

**VII. DISCUSSION ITEM**

- A. Discussion on Light at 4400 South

**VIII. REPORTS**

- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

**IX. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER**

**X. ADJOURN**

Posted and emailed to the State of Utah Website August 10, 2017

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1<sup>st</sup> and 2<sup>nd</sup> floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on August 10, 2017. Copies were also delivered to each member of the governing body.

  
Leesa Kapgtanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

**FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA**